

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, May 8, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman, and Deputy Clerk Hanus.

Chairperson Sanders called the meeting to order at 6:32 P.M.

There was a motion by Sanders, seconded by Meixner to approve the agenda with the following additions: under Zoning add minimum 20,000 square foot lot and under New Business add Board of Review. Motion carried.

After a review of the vouchers from April, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

Deputy Clerk Hanus read the minutes of the April 10, 2006 regular monthly meeting. There was a motion by Sanders to amend Vol 06 Page 58 par. 11 to read Chief Headley was present to report he is working on the grant for the Fire Department's purchase of a new truck. A disciplinary policy was approved by the Fire Department membership. There was a motion by Meixner, seconded by Nies to approve the minutes as amended. Motion carried.

The minutes of the April 6, 2006 Planning Committee Meeting were presented to the Board. There was a motion by Meixner, seconded by Nies to approve. Motion carried.

A variance request from Steve Butchart to create a non-conforming structure was presented to the Board. Discussion followed. The Planning Committee recommended denial of the request to make a conforming structure non-conforming. There was a motion by Meixner, seconded by Nies to deny. Butchart amended his request to keep a 60' set back on the lake front and reduce the rear set back to 11 feet. Discussion followed. There was a motion to approve the amended request by Meixner, seconded by Sanders. Motion carried.

A proposed zoning amendment of section 4.21 Set Back Requirements from Sawyer County Zoning was presented to the Board. If passed by the Sawyer County Board, the proposed amendment would allow the Town of Bass Lake to change set back requirements in Northwoods Beach instead of issuing variances. Discussion followed. There was a motion to approve by Meixner, seconded by Nies. Motion carried.

A proposal regarding minimum buildable lot size from Sawyer County Zoning was presented to the Board. Sawyer County would require 3 lots (9000 square feet) to build in Northwoods Beach. Currently, the Town of Bass Lake requires a minimum of 20,000 square feet to build. Discussion followed. There was a motion by Sanders, seconded by Meixner for Supervisor Nies to encourage the County to require 20,000 square feet to build. Motion carried.

A proposal from Sawyer County Zoning requiring conditional use permits for bulk fuel storage tanks in residential areas was presented to the Board. Discussion followed. There was a motion

by Meixner, seconded by Nies to require a conditional use permit for bulk fuel storage tanks in residential areas. Motion carried.

Picnic tables for Grindstone Shallows were delivered today to the Town Highway Shop.

Minutes of the April 22, 2006 Fire Department Business Meeting were presented to the Board. There was a motion by Nies, seconded by Meixner to approve the minutes as submitted. Motion carried.

The Fire Department Disciplinary Policy was presented to the Board. Discussion followed. Appeals of the policy will go through the Town Board. There was a motion by Nies, seconded by Meixner to accept the policy. Motion carried.

Fire Chief Headley reported the grant application for the tanker truck was denied. Headley ordered a dumpster for behind the Fire Department at a cost of \$600 per year. Headley requested funds of approximately \$5500.00 from the Fire Department savings to purchase a "skid unit" for the brush truck. There was a motion by Sanders, seconded by Meixner to approve the purchase of the "skid unit." Motion carried.

Sanders reported that four people are completing their certification as first responders for the Town of Bass Lake. The Town will then have nine first responders, including three non-members and one seasonal, strengthening the capabilities of the Town.

Chief Headley reported the Fire Department was awarded a \$1000.00 grant from Wal-Mart. Headley also reported the child who lit the fire in Northwoods Beach sent a letter of apology to the Fire Department.

Highway Crew Chief Froemel reported the mower advertised in the Wisconsin Town's Association report will not suit our needs. He recommended a new boom arm at a cost of approximately \$27,000.00. He reported repairs to the current tractor would cost \$4000-\$5000.00 not including labor. Per Froemel, a new tractor would cost \$56,000 to \$59,000.00. There was a motion by Nies, seconded by Meixner to approve repairs to the current tractor if the cost is less than \$10,000.00. If repairs exceeded \$10,000.00 a special meeting would be called. Motion carried. There was a second motion by Nies, seconded by Meixner to advertise for the purchase of a boom arm. Motion carried.

Bids for gravel crushing were presented to the Board. Petrie bid 20,000 yards at \$2.48 per yard for a total of \$49,600.00. Iron River Sand and Gravel bid 20,000 yards at \$2.67 per yard for a total of \$53,400.00. There was a motion by Meixner, seconded by Nies to approve the Petrie bid. Motion carried.

Deputy Clerk Hanus reported that VFIS has paid \$500.00 to Sandy Rivera for her insurance deductible regarding the snow plow accident on January 28, 2006. The insurance claim remains

open as Ms. Rivera's insurance company is requesting payment for all damages.

Chairperson Sanders reported ATC and Kenny Construction to date have hauled 74,000 yards of material out of the Williams pit for construction of the Boylan Road Power Station. ATC and Kenny Construction will repair damages of approximately \$18,000.00 to Boylan Road once construction of the Power Station is complete.

A statement from LCO Development in the amount of \$11,660.00 was presented to the Board. Highway Crew Chief Froemel has asked LCO for a detail of the bill. The statement will not be paid without a detailed billing.

Per Froemel, crack sealing will begin the end of May and seal coat will begin in June.

A driveway permit for Teresa Seehuetter was presented to the Board. There was a motion to approve by Meixner, seconded by Nies. Motion carried.

Treasurer Aderman reported that as of April 30, 2006 the Town had \$212,701.19 in all of their accounts, and that she and the Deputy Clerk balance for the month. There was a motion by Nies, seconded by Meixner to accept the Treasurer's report. Motion carried.

Treasurer Aderman requested the Town retain any tax over pays of less than \$5.00. There was a motion to approve by Nies, seconded by Meixner. Motion carried.

Deputy Clerk Hanus requested authorization to order the electronic voting equipment now required by Federal law and to apply for reimbursement of the equipment from the State Elections Board. There was a motion to approve by Sanders, seconded by Meixner. Motion carried.

After reporting numerous computer problems, the Board authorized the Deputy Clerk to get a price quote on a new computer.

Sanders reported a grant for \$8,316.00 was awarded to the Town by the Department of Transportation for signing and marking Town roads.

Sanders reported a Recycling Grant for \$11,405.93 was awarded to the Town by the Department of Natural Resources for 2006.

Mowing bids were presented to the Board from the following: Robert Dishaw, \$1400.00 per month, Jeff Schultz, \$75 for the Town Hall/Fire Department per mowing, \$30 for Grindstone Shallows per mowing, and \$50 for the DNR Grindstone Boat Landing per mowing, Northwoods Lawn and Outdoor Services, \$85 for the Town Hall/Fire Department per mowing, \$20 for Grindstone Shallows per mowing, \$40 for the DNR Grindstone Boat Landing per mowing, and \$200.00 for Spring clean-up around the Town Hall and Fire Department if desired,

Jerry Brueggen, \$80 for the Town Hall/Fire Department per mowing, \$35 for the Grindstone Shallows per mowing, and \$55 for the DNR Grindstone Boat Landing per mowing. Discussion followed. There was a motion by Meixner, seconded by Nies to accept the bid of \$145 per mowing from Northwoods Lawn and Outdoor Services. Motion carried. There was a motion by Nies, seconded by Meixner to have the Deputy Clerk authorize the Spring clean-up at \$200.00 if necessary. Motion carried.

Operator license applications for the following individuals were presented to the Board: Lana Guibord, Linda Quaderer and Holly Thayer. Discussion followed. There was a motion to approve all three licenses by Meixner, seconded by Nies. Motion carried.

Members of the Car Club asked the Board to review section O of the Nuisance Ordinance regarding junk motor vehicles. Discussion followed. The Car Club will discuss this section of the Nuisance Ordinance with their membership and return to June's Board meeting. There was a motion by Nies, seconded by Meixner to place the Nuisance Ordinance on June's agenda. Motion carried.

There was a brief discussion of the Code of Ordinances and its purpose.

There was discussion regarding the Arrowhead Weston Project and Annual Impact Fees. The Town of Bass Lake will receive a one time environmental impact fee of \$119,403.00 to be used solely for parks, conservation, wetlands, etc. The Town will use this fee to pay off the park loan for Grindstone Shallows. The Town will also receive an annual impact fee of \$7,164.00. Chairperson Sanders will meet with Arrowhead Weston representatives this Wednesday and present more information at June's Board meeting.

A request for a no wake zone on Grindstone Lake behind the State owned islands was presented to the Board by Bruce Paulson of the Grindstone Lake Association. Discussion followed. There was a motion by Sanders to amend ordinance 96-8-12 to include the area behind the State owned islands on Grindstone Lake. Meixner recommended a comment period for Town's people to give their input. Mr. Paulson will contact the land and home owners near the islands for their input. The Town will advertise a Notice of Application for a No Wake Zone. Sanders amended his motion to provide a thirty day public comment period and address the issue at the June Board meeting, seconded by Nies. Motion carried.

The Town's Assessor has set the Board of Review date for June 24, 2006 from 8:00 A.M. to 10:00 A.M. Open book will be at the Town Hall on Friday, June 23, 2006 from 3:00 P.M. to 5:00 P.M. There was a motion to approve by Meixner, seconded by Nies. Motion carried.

There being no further business to come before the Board, there was a motion by Nies, seconded by Sanders to adjourn at 9:00 P.M. and go into closed session in accordance with § 19.85 (c) employment, promotion or compensations. Motion carried.